

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 3, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students from Eric Hamber School, under the direction of Miss Fletcher.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Adams,  
SECONDED by Ald. Bird,

THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated October 27, 1970, be adopted, after deleting the bracketed reference on page 1 to hostel accommodation for young transients, as set out.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE

Mr. H. Pickstone  
Planning Department

Marketing of City-owned Land  
Areas A, B, C and D  
(Champlain Heights)

Board of Administration report dated October 15, 1970, refers

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Peddlers
- (b) Red Shield Building Fund (Salvation Army)  
Grant Request
- (c) Multiple Service Center

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COMMUNICATIONS OR PETITIONS

1. Transient Youth:  
Hostels and Unemployment

MOVED by Ald. Hardwick,

THAT the communications received from the following, on the subject matter, be deferred for consideration following the hearing of a delegation from the United Community Services as per request received:

Vancouver-Burrard Presbytery  
The United Church of Canada

United Community Services

Coordinating Committee of Hostel and Other  
Services for transient Youth

- CARRIED

2. Hudson Street Crossing

MOVED by Ald. Broome,

THAT the communication from the Regional Director of Air Services, Vancouver, enclosing news release announcing plans of the Ministry of Transport for the immediate construction of a new access to the Vancouver International Airport (Hudson Crossing), be received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, October 30, 1970

Works and Utility Matters

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Works and Utility matters), dated October 30, 1970, be adopted.

- CARRIED

Social Service and Health Matters

MOVED by Ald. Wilson,

THAT the report of the Board of Administration (Social Service and Health matters), dated October 30, 1970, be adopted.

- CARRIED

Building and Planning Matters

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration (Building and Planning matters), dated October 30, 1970, be adopted.

- CARRIED

Fire and Traffic Matters

Outdoor Burning

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Fire and Traffic matters), dated October 30, 1970, be received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)General Report (cont'd)Finance Matters

Business Development Letter from The Public  
Relations Services Limited re City of  
Vancouver Newsletter (Clause 1)

MOVED by Ald. Adams,

THAT the recommendation of the Board of Administration in this clause be approved and no further action taken at the present time in respect of the information sheet referred to in the clause.

- CARRIED

Admission Privileges:  
Vancouver Museums and Planetarium (Clause 2)

The Board of Administration submitted request from the Vancouver Museums and Planetarium Association that the World Ship Society of Western Canada be allowed to become an affiliated member of the Association and have the same privileges currently extended to other affiliated organizations, in respect of admission privileges to the Centennial and Maritime Museums. This request has been approved by the Greater Vancouver Civic Museum and Planetarium Board.

The Board of Administration reports the matter of admission privileges will be reviewed in December, as already directed by the Council.

MOVED by Ald. Hardwick,

THAT the application be approved and therefore, admission privileges be extended to the World Ship Society of Western Canada accordingly.

- CARRIED

B. Personnel Matters, Regular  
October 23, 1970

Salary and Classification Review:  
Cashier Clerk Typist, Department of  
Permits and Licenses

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Personnel matters, Regular), dated October 23, 1970, be adopted.

- CARRIED

C. Personnel Matters, Supplementary,  
October 30, 1970

Training Course: Air Pollution  
Control Officer (Clause 2)

MOVED by Ald. Broome,

THAT authority be granted for four Air Pollution Control Officers to attend this training course.

- LOST

Balance of Personnel Matters, Supplementary

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated October 30, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Property Matters, October 30, 1970

Georgia Viaduct Replacement:  
3 Vets Ltd. (Clause 4)

MOVED by Ald. Bird,

THAT consideration of this clause be deferred pending the hearing of a delegation as requested.

- CARRIED

Balance of Property Matters

MOVED by Ald. Bird,

THAT Clauses 1 to 3 inclusive of the report of the Board of Administration (Property matters), dated October 30, 1970, be adopted.

- CARRIED

E. Branch Libraries:

South Grandview and Frasersview

(a) Libraries: Funds

The Board of Administration, under date of October 30, 1970, submitted for Council's information, a report giving certain information in respect of funds for library purposes.

MOVED by Ald. Bird,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

(b) Branch Library: Grandview

The Board of Administration, under date of October 30, 1970, submitted a report from the Director of Finance with respect to the library for South Grandview; the Council having approved \$65,000 to equip a branch in the area, subject to suitable leased premises being obtained. However, the Library Director has advised the Library Board has been unable to find suitable premises for this branch and in view of commitment with the Frasersview Project, is recommending further action to establish this branch be deferred for the present. In regard to a branch library in North Grandview, the cost exceeded the original estimate by \$6,776.00 and the Library Board recommends the over-expenditure be provided from Library Capital Funds. The Board of Administration submits for Council's consideration the Library Board request to defer action on the South Grandview branch and recommends the Director of Finance's recommendations, as follows, be approved:

"if City Council approves the Library Board recommendation to defer the South Grandview Branch Library that

(a) The over-expenditure of \$6,776 for the North Grandview Branch Library be provided from the funds (\$65,000) made available by the deferment of the South Grandview Branch Library.

(b) That the balance of funds amounting to \$58,224 approved for the South Grandview Library Branch be returned to the unappropriated account."

MOVED by Ald. Adams,

THAT approval be given to the Library Board request to defer action on the South Grandview Branch Library for the present and therefore, the recommendations of the Board of Administration and the Director of Finance be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Branch Libraries:

South Grandview and Fraserview (cont'd)

(c) Branch Library: Fraserview

The Board of Administration, under date of October 29, 1970, submitted a report of the Building Inspector as a result of tenders received for construction of the Fraserview Branch Library and Community Services Building. The result of these tenders is set out showing the firm of Ridgeway-Pacific Construction Co.Ltd. the low tender in the amount of \$186,200.00. The Building Inspector points out the estimated total cost of the project is \$313,000.00 and a breakdown of this amount is shown in the report. It is pointed out the capital funds available for the project show a shortage of \$12,600 as a result of the bids received and the estimated total cost of the project now known.

The Board of Administration recommends the following recommendation of the Building Inspector and Comptroller of Accounts be adopted:

- "(1) Approve the foregoing estimates, and proceed with the project at a total cost of \$313,000.00.
- (2) Accept the tender of Ridgeway-Pacific Construction Co. Ltd. and enter into a contract with them for construction of the building, in the amount of their tender, such contract to be satisfactory to the Corporation Counsel.
- (3) Authorize the City Treasurer to return the Bid Bonds of the unsuccessful bidders.
- (4) Advance the \$200,000.00 included in the 1971 - 1975 Five Year Capital Program for the Fraserview Branch Library.
- (5) Provide the additional \$12,600.00 required to meet the estimated total cost of this project out of Library Capital Fund Unappropriated account."

MOVED by Ald. Adams,

THAT the foregoing recommendations be approved.

- CARRIED

F. Marketing of City-owned Land:  
Champlain Heights

The Board of Administration, under date of October 15, 1970, submitted a detailed report of the Director of Planning and Supervisor of Property and Insurance, in the matter of marketing of City-owned lands - Areas A, B, C and D in Champlain Heights (Southeast Sector). The following recommendations are contained in the report:

- "1. Land in Area A be disposed of in accordance with the present concept, i.e. site by site development.
2. Council determine the basic conditions of development for sites in Area A, B, C and D; it is suggested that these conditions of development be generally in accordance with those attached as Appendix B.

If difficulties are experienced in obtaining tenders due to the conditions being too onerous they may be varied.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Marketing of City-owned Land:  
Champlain Heights (cont'd)

3. All sites in Areas A, B, C and D, with the exception of the cooperative housing site (#18) be sold. The disposal of Site #18 to the United Cooperative Housing Society will be reported on separately.
4. All commercial and multiple housing sites in Areas A, B, C and D, with the exception of sites which Council have already determined be sold to a specific company, agency or group (#s 1, 3, 4, 11, 16, 17, 18 and 21) be advertised for sale on the open market on the basis of the conditions of development attached as Appendix B to this report, as follows:
  - (a) commercial site #2, garden apartment and townhouse sites #9 and #10, townhouse sites #19 and #20 - on the basis of competitive design and minimum price.
  - (b) high rise sites #5 and #6, garden apartment and townhouse sites #7 and #8, townhouse sites #12 and #13 - on the basis of highest bid.

A decision on the disposal of sites #14 and #15 will be made after the Standing Committee of Council on Planning and Development has considered a submission from the Association for the Mentally Retarded.

When the bids are received they will be reported to Council with recommendations.

Bid calls for sites for which the type of operation or management have not been established and for cooperative housing site #9, be limited to condominium and rental schemes with preference given to condominium development for sites #s 9, 19 and 20.

The two senior citizens' sites (#3 and #11), the highrise '5-5-5' Plan (site #4) and the cooperative housing site (#18) be developed in accordance with the conditions of development attached as Appendix B to this report."

The Board of Administration recommends the foregoing joint report of the Director of Planning and Supervisor of Property and Insurance be endorsed.

(Appendix B is on file in the City Clerk's Office)

MOVED by Ald. Sweeney,

THAT the foregoing recommendations be approved, including the suggestion that the basic conditions of development for sites in areas A, B, C and D be generally in accordance with the conditions set out in Appendix B.

- CARRIED

G. Melville-Dunsmuir Connector

It was agreed to defer consideration of the report of the Board of Administration dated October 26, 1970, pending the hearing of a delegation as requested.

H. Columbia-Quebec Connector: Construction and Matters Arising therefrom - Deeks-Lafarge Ltd.

It was agreed to defer consideration of the report of the Board of Administration dated October 30, 1970, pending the hearing of a delegation as requested.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Provincial Policy: Social Allowance Administration

The Board of Administration, under date of October 23, 1970, submitted a report of the Acting Social Service Administrator reviewing various aspects of administering social allowances, in the light of a circular letter from the Provincial Department of Rehabilitation and Social Improvement dated October 1, 1970. The Council reviewed the information contained therein and took action as follows:

Emergency Aid

MOVED by Ald. Hardwick,

THAT the authorities of the Provincial Department of Rehabilitation and Social Improvement be informed that the Vancouver City Council recognizes many of the matters set out in the Department's circular of October 1st as reasonable directives. However, in the matter of emergency aid it is considered such should be left in the hands of the Social Service administrator of the City of Vancouver in view of the emergent situations involved, but it be required that the City report after the facts to the Department.

- CARRIED

(For further action on this report see page 10)

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The Council (in Committee of the Whole), recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office following which the Council recessed at 12 noon to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council (in Committee of the Whole), reconvened in the Council Chamber at approximately 2:00 p.m., with the following members present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

DELEGATIONS AND UNFINISHED BUSINESS

1. Peddlers

Earlier in the proceedings Mr. J. Stanton, Barrister, appeared on behalf of Mrs. B. Kostyk in respect of placing of flower carts on the streets and being permitted to remain in one location for longer than a specified time. Briefs dated September 18 and November 3, were submitted.

The Board of Administration in its report of August 21st reports on this particular matter and advises of the relevant section of the License By-law setting out limited times for stopping of peddlers' vehicles on the streets or lanes. It is advised merchants in the areas where the flower carts have been located have complained. In this regard a communication was noted from St. Paul's Hospital, under date of September 10, 1970.

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Peddlers (cont'd)

The Board of Administration, under date of October 14, 1970, reported generally through the Director of Permits and Licenses in respect of application for peddler licenses and enforcement difficulties. It is advised the Superintendent of Parks finds peddler carts at English Bay Beach objectionable. In the report it is suggested that if Council wishes to allow peddler carts to remain all day at one location on City streets, the following regulations be adopted:

- "1. The applicant must first hold a current Retail Dealers license.
  - this would require the applicant to also have a licensed store or business premises as a base of operations
2. The location, positioning and size of a cart be subject to the approval of the City Engineer provided the size of the cart does not exceed 3' x 6'.
  - this would control the size and numbers of such sites in a manner compatible with traffic requirements.
3. The location approved as in (2) be the only site for the particular cart being licensed which would be identified accordingly.
  - this would mean the cart, once allotted to a site, could not move from the site for peddling purposes. The control of such carts could then be more effective.
4. Advertising having a maximum area of 4 sq. ft. and which is part of the cart be permitted.
5. Only carts meeting the requirements listed above be permitted in the Downtown area.
  - this would not prohibit door to door peddlers without carts, nor would it prevent coffee trucks which deliver coffee and packaged foods to industrial and construction sites. The latter have a regular route and are not considered to be peddlers. The Downtown area to be defined as the area west of Main Street and north of False Creek.
6. Carts located in the remainder of the City to meet the above requirements in order to stay in one place, otherwise the existing bylaw requirements will apply.
7. The license fee for peddler carts allowed to remain in one location all day to be \$50.00 per location, per annum, in addition to the Retail Dealers license.
  - this fee would be the same as for other licensed businesses not subject to Business Tax. This type of fee is already in the License Bylaw.
8. All peddlers' licenses be reviewed each year by the License Inspector who will, before issuing such licenses, obtain the approval of the City Engineer for carts located in one place, and from the Medical Health Officer for all peddlers or delivery vehicles which handle prepared or perishable foods.
9. As a condition of granting a license for a stationary peddlers cart, the applicant shall provide a public liability policy in an amount satisfactory to the Corporation Counsel.

cont'd....

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Peddlers (cont'd)

Mr. Stanton, when appearing for Mrs. Kostyk, stated his client agrees with the suggestions made by the City officials except in respect of proposal #5 which does not apply to his client's business.

MOVED by Ald. Rankin,

THAT the foregoing suggested regulations, contained in the Board of Administration report dated October 14, 1970, be approved.

- CARRIED

2. Red Shield Building Fund  
(Salvation Army)  
Grant Request

The Board of Administration, under date of October 23, 1970, submitted a report of the Director of Finance on a request from the Salvation Army for a contribution toward its capital fund drive. Earlier in the proceedings representatives of the Salvation Army appeared before the Council and presented views in a brief dated November 2, 1970, in respect of the Board of Administration report.

MOVED by Ald. Adams,

THAT this matter be referred to a Special Committee comprised as follows:

- Chairman of the Standing Committee on Finance
- Board of Administration
- Director of Finance

for investigation and report after meeting with representatives of the Salvation Army and the Central Mortgage and Housing Corporation.

- CARRIED

(During consideration of the foregoing matter His Worship relinquished the Chair to Alderman Hardwick, Deputy Mayor)

3. Multiple Service Center (Skeena)

Earlier in the proceedings the Council received a delegation from the Skeena Terrace Tenants Association submitting a brief dated November 3, 1970, in respect of a Multiple Service Center for the community. The request is made that the City make approximately seven acres of land available, described as the area bounded by 1st and 5th Avenues, Skeena and Highway 401.

MOVED by Ald. Rankin,

THAT the City Council agree in principle to all or the necessary portion of the seven acres of land requested, for a multiple service center, subject to grants from the Provincial and Federal governments toward the capital costs for the completion of the building.

(not put)

MOVED by Ald. Wilson,

THAT this whole matter be referred to the Social Development Committee;

FURTHER THAT the Planning and Property and Insurance Departments notify the Council if at any time action is contemplated on the requested property.

- CARRIED

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The Council (in Committee of the Whole) recessed at approximately 3:45 p.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council reconvened in open session at 4:10 p.m., with His Worship the Deputy Mayor, Alderman Hardwick, in the Chair.

#### BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

##### I. Provincial Policy: Social Allowance Administration

The Council continued consideration of the Board of Administration report respecting Provincial Policy: Social Allowance Administration, having dealt earlier in the proceedings with the matter of Emergency Aid referred to in the report.

MOVED by Ald. Rankin,

THAT this report be further considered by the Council at its next regular meeting, at which time it is anticipated Alderman Linnell will be able to report to the Council following discussion with the Minister on various aspects of social allowance administration referred to in the report.

- CARRIED

##### J. Coordination of Public and Private Services to Transient Youth

MOVED by Ald. Sweeney,

THAT the report of the Director of Social Planning/Community Development submitted by the Board of Administration under date of November 3, 1970, in respect of coordination of public and private services to transient youth, be received for information.

- CARRIED

#### COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Bird,

SECONDED by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

#### BY-LAWS

##### BY-LAW TO AMEND BY-LAW No. 3575 BEING THE ZONING AND DEVELOPMENT BY-LAW (various minor amendments)

MOVED by Ald. Rankin,

SECONDED by Ald. Sweeney,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Rankin,

SECONDED by Ald. Sweeney,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Rankin,

SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

cont'd....

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BY-LAWS (cont'd)

By-law to Amend the Zoning  
and Development By-law (cont'd)

MOVED by Ald. Rankin,  
THAT the Committee of the Whole rise and report. - CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,  
THAT the report of the Committee of the Whole be adopted. - CARRIED

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,  
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal. - CARRIED

(The By-law received three readings)

MOTIONS

1. Allocation of Land for Highway Purposes  
(7238, 7196 and 7228 Knight Street)

MOVED by Ald. Bird,  
SECONDED by Ald. Sweeney,  
THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

1. West 7 feet of Lot 47, Blocks 29 to 31, District Lot 200, Group 1, New Westminster District, Plan 1770
2. West 7 feet of Lot 50, Blocks 29 to 31, District Lot 200, Group 1, New Westminster District, Plan 1770
3. West 7 feet (W7') of Lot 48, Blocks 29 to 31, District Lot 200, Group 1, New Westminster District, Plan 1770

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

2. Closing and Stopping up (11th Avenue, betw.  
Heather and Ash and lane West of Ash Street,  
North of 11th Avenue)

MOVED by Ald. Bird,  
SECONDED by Ald. Sweeney,  
THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS the Vancouver General Hospital and the British Columbia Cancer Treatment and Research Foundation are enlarging their hospital facilities South of 10th Avenue between Heather Street and Ash Street. This requires the closure of the dedicated road (11th Avenue) adjacent to Blocks 379 and 399, District Lot 526 and the closing of the established lane West of Ash Street from 11th Avenue to the lane North of 11th Avenue (East 20 feet of Lot 15, Block 379, District Lot 526);

cont'd....

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MOTIONS (cont'd)

Closing and Stopping up  
Portion of 11th Avenue (cont'd)

THEREFORE BE IT RESOLVED THAT all that portion of road dedicated by the deposit of Plan 991 lying between the Southerly productions of the Easterly and Westerly limits of Block 379, District Lot 526, Group 1, New Westminster District, the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated the 26th day of August, 1970, and marginally numbered LF 5485, a print of which is hereto annexed; be closed and stopped up. The North half of the closed road to be conveyed to the British Columbia Cancer Treatment and Research Foundation, and the South half to be conveyed to the Vancouver General Hospital; and

BE IT FURTHER RESOLVED THAT the established lane, being the East 20 feet of Lot 15, Block 379, District Lot 526, Group 1, New Westminster District, Plan 991 be closed, stopped up and conveyed to the British Columbia Cancer Treatment and Research Foundation;

AND BE IT FURTHER RESOLVED THAT the said closed road and lane be subdivided with the abutting lands of British Columbia Cancer Treatment and Research Foundation and The Vancouver General Hospital.

- CARRIED

3. Establishment of Land for Highway Purposes  
(S/S 4th Avenue between Trafalgar and  
Larch Streets)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the registered owner of the South four feet of Lots 9 and 10, Block 240A, D.L. 526, Group 1, New Westminster District, Plans 1058 and 3943;

AND WHEREAS it is deemed expedient in the public interest to establish the hereinafter described lands for highway purposes;

BE IT RESOLVED THAT the South four feet of Lots 9 and 10, Block 240A, D.L. 526, Group 1, New Westminster District, Plans 1058 and 3943, be, and the same are, hereby established for highway purposes and declared to form portions of highway.

- CARRIED

4. Resident Parking:  
2600 block Triumph Street

On October 27th, Notice was called on the following motion of Alderman Wilson, seconded this day by Ald. Sweeney:

MOVED by Ald. Wilson,

SECONDED by Ald. Sweeney,

THAT the parking for residents only provision be made applicable throughout the 2600 block Triumph Street.

(referred)

MOVED by Ald. Broome,

SECONDED by Ald. Linnell,

THAT the subject matter of the foregoing motion be referred to the Official Traffic Commission for consideration.

- CARRIED

MOTIONS (cont'd)5. Assistance to Urban Municipalities

Notice was given on the following motion at the meeting on October 27, 1970:

MOVED by Ald. Broome,  
SECONDED by Ald. Linnell,

THAT WHEREAS in the Speech from the Throne, delivered on October 8, 1970, among other things, it was stated:

'One of the greatest of the challenges to individuality comes from the increasing pressures of urban living. It is estimated that eighty per cent of the population of Canada will be resident in a few large cities by the end of this century.

By comparison with the recent past, this is a new face of Canada bringing with it a new accumulation of problems. One of those problems is the need for adequate housing, another the provision of the many services necessary in an urban environment. Much progress has already been attained in these areas, but much more remains to be done. To solve the problems will require an ever-increasing share of the nation's financial resources; not to solve them to permit unmanaged growth, would result in an unacceptable drain on the nation's human resources. To foster co-ordination of the activities of all levels of government, and to contribute to sound urban growth and development, the Government proposes the re-organization of its urban activities under the direction of a Minister of State for Urban Affairs and Housing. The Government seeks, by making rational its efforts in these fields, and through consultation with those mostly concerned, to help Canadians reach and implement the decisions that will determine their urban future."

AND WHEREAS Mayor Dent of Edmonton, President of the Canadian Federation of Mayors and Municipalities, stated, on behalf of that organization, that:

"The Canadian Federation of Mayors and Municipalities welcomes the Federal Government's decision to name a Minister of State responsible for Urban Affairs and Housing. We believe that the move, as outlined in the Throne Speech, constitutes a firm and responsible commitment on the part of the Federal Government to do its fair share in meeting all Canadian government's common responsibilities towards the Canadian Urban Dweller."

AND WHEREAS the provision of rapid transit represents a major priority in the servicing of large urban metropolitan areas;

AND WHEREAS the Hon. Dan Campbell, Minister of Municipal Affairs, stated that the Provincial Government would contribute up to 37½% of the cost of providing such a transit system for the Vancouver metropolitan area;

AND WHEREAS the Vancouver Sun, in its issue of October 24, 1970, reports that the Hon. Arthur Laing stated that

"the Federal Government has no intention of helping to pay for Greater Vancouver's proposed \$300-million rapid transit system"

cont'd....

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MOTIONS (cont'd)

Assistance to Urban  
Municipalities (cont'd)

THEREFORE BE IT RESOLVED THAT the Vancouver City Council request from the Prime Minister of Canada clarification as to whether the Speech from the Throne represents government policy in regard to assistance to urban municipalities, as the statement by Mr. Laing seems to repudiate this policy.

- LOST

(The motion was put and lost)

6. Transportation Corridors and  
Land-use Control

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT WHEREAS the Minister of Municipal Affairs has suggested that the Greater Vancouver Regional District take over land-use control on proposed transportation corridors,

BE IT RESOLVED THAT the Board of Administration report to Council on the implications to the City of transportation corridors and land-use control, and possible action by Council in anticipation of the Greater Vancouver Regional District taking on land-use control powers.

(Notice)

Notice was called and recognized by the Chair.

7. Outdoor Burning

MOVED by Ald. Calder,  
SECONDED by Ald. Linnell,

THAT WHEREAS the City of Vancouver passed By-law #4425 being the Air Pollution Control By-law to regulate the emission and discharge of particulate matter, smoke, noxious fumes into the atmosphere;

AND WHEREAS we allow outdoor burning on 4 (four) weekends per year;

AND WHEREAS people have been observed burning leaves and other matter on residential street asphalt surfaces;

AND WHEREAS many residents of Vancouver have complained to City Hall, Fire Department and to Aldermen of the fire hazards created, and air pollution created;

AND WHEREAS these concerns and complaints are not received during the balance of the year when outdoor burning is not allowed;

THEREFORE BE IT RESOLVED THAT the City Engineer, Fire Chief, Smoke Inspector report to Council regarding the effect of the burning allowed on the atmosphere in Vancouver, the effect real and anticipated on City streets, the fire hazards created, and the anticipated additional cost of refuse collection if outdoor burning is totally banned.

(Notice)

Notice was called and recognized by the Chair.

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ENQUIRIES AND OTHER MATTERS

Alderman Phillips -  
Centennial Matters

enquired as follows:

- (a) when a list of suggestions for Centennial projects will be made available, and what the projects are.
- (b) What is the time limit in which Centennial funds must be spent?
- (c) What are the details of Federal and Provincial grants?

The Alderman requested answers be provided.

The Deputy Mayor instructed the matter be referred to His Worship the Mayor

Alderman Phillips -  
Carbon Monoxide Contained  
in Atmosphere

referred to a Board of Administration report dated February 12, 1970 in answer to an enquiry by Alderman Phillips at a Council meeting respecting carbon monoxide contained in the atmosphere. The report at that time indicated that the Provincial Health Branch has received equipment which will be placed in a mobile van to test for carbon monoxide in the downtown area and that the equipment could be in operation within two or three months.

The Alderman enquired if any testing has been carried out as indicated in the report. An up-dated report by the Director of Permits and Licenses is requested.

It was agreed the Board of Administration would arrange for the report accordingly.

Alderman Sweeney -  
Baseball Franchise: North-  
West League of Professional  
Baseball

advised the Northwest League of Professional Baseball would like to establish a franchise in the City of Vancouver commencing with the 1971 baseball season. The use of Capilano Stadium is therefore requested.

The Deputy Mayor directed the City Clerk to forward this enquiry to the Park Board with the request a report be given to Council within the next two weeks in respect of that Board's review of the question of the use of the Capilano Stadium.

Alderman Calder -  
Detention Home for  
Juveniles: Metropolitan  
Area

enquired of action by the Greater Vancouver Regional District in establishing a Juvenile Detention Home for the metropolitan area.

The enquiry was answered. A news release from the Regional District states the District has approved a full study into the matter and that the concept of a Remand Detention Home operated by the Regional District has been endorsed. Consultants will be retained.

Regular Council, November 3, 1970 . . . . . 16

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Calder -  
Noise Pollution

enquired whether the Regional District would be assuming the responsibility for noise pollution.

The enquiry was answered to the effect the District authorized a study of noise pollution in the metropolitan area.

Alderman Calder -  
Plywood Signs

referred to Sign By-law 2341 provision, Section 3, that signs over streets must be illuminated and enquired why such signs must be illuminated.

The enquiry was answered by Commissioner Ryan.

Alderman Rankin -  
Bicycle Registration

enquired of the status of the report required of the Board of Administration in the matter of bicycle registration.

The Board of Administration was unable to advise at this time.

Alderman Broome -  
Social Service Matters

advised he would be accompanying a UBCM delegation to Victoria to meet with the Minister for the purpose of filing the UBCM brief regarding welfare payments and assessments against the municipalities. The Alderman stated that he would endeavour to obtain copies of the brief for members of Council following the presentation.

Alderman Wilson -  
Maintenance of Boulevard:  
Boundary Road north of  
Hastings Street

reiterated an enquiry made on September 29, 1970, in respect of maintenance of boulevards and requesting in particular a report from the City Engineer as to responsibility for maintaining the boulevard on Boundary Road, north of Hastings Street.

The Deputy Mayor directed the enquiry to the City Engineer.

Regular Council, November 3, 1970 . . . . . 17

NOTICE OF MOTION

Time of Commencement:  
Council Meetings

Alderman Phillips submitted the following Notice of Motion:

MOVED by Ald. Phillips,

THAT WHEREAS Council meetings often run short of time on Tuesday afternoons with the result that important matters are not given proper consideration;

THEREFORE BE IT RESOLVED THAT Council begin its meetings at 9:00 A.M. rather than 9:30 A.M.

(Notice)

Notice was recognized by the Chair.

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The Council adjourned at approximately 4:55 p.m.

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The foregoing are Minutes of the Regular Council meeting of November 3, 1970.

  
MAYOR

  
CITY CLERK

OCTOBER 30TH, 1970

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORT1. Reallocation of Sewer Funds

"The 1970 Sewers Capital Budget included an allotment of \$500,000 for sewerage Area E of the South East Sector on the assumption that this would go ahead in the current budget year. It now appears that this work will not be carried out during this period but since the balance of funds available for sewer projects is now depleted it is proposed that \$300,000 be transferred from the Area E provision and utilized for sewer projects included in the 1971-1975 five year plan. These South East Sector funds will be replaced out of the next five year plan funds when the area is to be serviced.

In order that funds may be available for current sewer projects, I RECOMMEND:

That \$300,000 be transferred from Account Code 0114/2050 'Provision for servicing South-East Sector, Area E' to the 1970 Sewers Capital Budget Account Code 0116/7906 'Miscellaneous - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

2. Reallocation of Sewer Funds

"It does not appear that the sewer outfall on Laurel Street north of Sixth Avenue will be extended in the current budget period.

In order that funds may be available for other purposes, I RECOMMEND making the following transfer:

Account Code 0116/6801      'Laurel North of Sixth  
Extend Outfall'      approximately \$ 30,000  
to

Account Code 0116/7906      'Miscellaneous - Unallocated' "

Your Board RECOMMENDS that the foregoing be approved.

3. Sewer on 23rd Avenue East  
of Prince Edward Street

"This sewer has been inspected by T.V. and found to be in very poor condition.

The estimated cost of reconstruction is \$19,800.

I RECOMMEND that \$19,800 be appropriated for this work from Account Code 0116/7906 'Miscellaneous - Unallocated' in the 1970 Sewers Capital Budget, subject to Item 1 of this report being approved."

Your Board RECOMMENDS that the foregoing be approved.

4. Sewer in the Lane East of Ontario  
Street between 19th Avenue and 20th Avenue

"Sections of the Spur Sewer in the lane have collapsed.

The estimated cost of replacement is \$6,200.

I RECOMMEND that \$6,200 be appropriated from Account Code 0116/7906 'Miscellaneous - Unallocated' in the 1970 Sewers Capital Budget, subject to Item 1 of this report being approved."

Your Board RECOMMENDS that the foregoing be approved.

5. Special Finish Filler Sidewalk

"Chercover Engineering Ltd., acting for Hamilton Harvey Ltd., have applied for permission to retain an exposed aggregate entrance filler sidewalk. The location is 2674 West 4th Avenue.

Permission is recommended subject to the following conditions.

- (a) The owner enter into an agreement as provided by the Encroachment By-law.
- (b) The annual charge be nil."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATION:

6. Tenders for Street Lighting  
Contract No. 101

Tenders for the installation of street lighting on Contract No. 101 were opened at the meeting of the Board of Administration on October 19, 1970 and referred to the City Engineer for tabulation and report. The City Engineer reports as follows:

"The following is a tabulation of the tenders received for the installation of street lighting on Contract No. 101:

Ricketts-Sewell Electric Ltd.	\$114,941.65
C.H.E. Williams Co. Ltd.	\$117,517.92

This is a unit price contract and the contractor will be paid for the work installed as measured on the street.

The City Engineer RECOMMENDS that:

- (a) the contract for the installation of street lighting on Contract No. 101 be awarded to the Ricketts-Sewell Electric Ltd., subject to the Company entering into an agreement with the City that is satisfactory to the Corporation Counsel,
- (b) the Mayor and the City Clerk be authorized to sign the contract, and
- (c) the Bid Bonds be returned to the unsuccessful tenderer."

Your Board  
RECOMMENDS that the foregoing report of the City Engineer be adopted.

\*\*\*\*\*

Board of Administration, October 30, 1970 . . . . .(SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATIONS

1. Social Service Allowance -  
Christmas Bonus

The Acting Social Service Administrator reports as follows:

"The Honourable P.A. Gaglardi, Minister of Rehabilitation and Social Improvement, has approved a supplementary allowance (Christmas Bonus) to persons in receipt of Social Allowance during the month of December, 1970. The amount of the Christmas Bonus is \$10.00 for each head of a family and \$4.00 for each single person. This is the same rate as in 1969, and will be shared 80% by the Province and 20% by the Municipalities on a per capita basis.

RECOMMENDED that payment of this Bonus be approved."

Your Board

RECOMMENDS the foregoing report of the Acting Social Service Administrator be adopted.

2. Purchase of Bed Lamps  
- Taylor Manor

The Acting Social Service Administrator reports as follows:

"In January 1970 the Inspector of the Licensing Division, Community Care Facilities, Department of Rehabilitation and Social Improvement, after inspecting the facilities at Taylor Manor, recommended that '48 bed lamps should be replaced by a safer type of lamp. There have been several accidents with the present ones.'

As a consequence \$230.00 was provided in the 1970 Budget to replace the bed lamps. This amount provided for lamps which would be attached to the beds and plugged into wall receptacles.

Subsequently the Electrical Division, on reviewing this need, judged that this type of lamp would not provide the required safety and that the lamps should be wall mounted. The cost of a suitable and safe lamp of this type would be \$15.00 each, and the total price for installing the lamps is estimated by the Electrical Division to be \$2700.00.

As this is a safety precaution that should not be delayed another year, it is recommended that this work be proceeded with in 1970.

The Comptroller of Accounts advises that 'if City Council approved the installation of the wall mounted lamps, the additional cost amounting to \$2470.00 will be provided by an appropriation from Revenue Surplus - Prior Years, pending the final Revenue and Expenditure results at year end.'

RECOMMENDED that \$2470.00 be provided from this fund so that the work can be completed as soon as possible."

Your Board

RECOMMENDS the foregoing recommendation of the Acting Social Service Administrator be adopted.

Board of Administration, October 30, 1970 . . . . . (SOCIAL - 2)

3. Feed-In,  
Inner-City Service Project

The Acting Social Service Administrator reports as follows:

"On April 28, 1970, City Council approved the provision of emergency feeding of needy transient youth. The Feed-In to be operated by the Inner-City Service Organization for the period May 1 to October 31, 1970.

The Provincial Department of Rehabilitation and Social Improvement agreed to share in the cost as a social assistance payment on the 80/20 sharing formula.

The estimate of numbers who would require the services of the Feed-In was 125 per day and the cost estimated to be \$6,000.00 per month.

The Feed-In started on June 2, 1970 on the playgrounds of Alexander Neighbourhood House, moved from there to Henry Hudson School for the months of July and August and latterly was feeding at the Jericho Barracks and most recently Inner-City Hostel at 6th Avenue and Columbia. Two meals per day were provided at a cost of 65 cents for breakfast and 90 cents for dinner - total \$1.55.

The numbers fed and the cost far exceeded the estimate as there was an unusually heavy influx of young transients into the City. The costs were:

June	\$ 6,174.00
July	11,630.00
August	15,720.00
September	14,088.00
October 1 to 11th	<u>3,631.00</u>
	\$ 51,243.00

Of this total the City of Vancouver's share was approximately 8% or \$4,099.44.

All individuals were required to sign a declaration that they were without money and were not in receipt of social assistance each time they received a meal. There were complaints that there were a large number of persons in receipt of social assistance who were taking advantage of the Feed-In. About 2,700 names on the Feed-In lists for one week in July were checked against the social assistance roles and only three names were indentified as social assistance recipients. The possibility of continuing the Feed-In for the winter months has been broached by some organizations and a letter to the Department of Rehabilitation and Social Improvement concerning this elicited the following reply, in part, from the Assistant Deputy Minister dated October 26, 1970: 'The Minister has stated that the Province will not participate in the cost of the Feed-In beyond October 31, 1970. This coincides with the original date which we agreed on many months ago'.

The termination of the Feed-In will make it necessary for some of the young persons presently using this service to either (1) accept hostel care in whatever facilities are available, such as Pacific Hostel or Inner-City Service Hostel; or (2) accept a referral from the Social Service Department for meals and lodging. Meals to be provided by means of meal tickets on the White Lunch and lodgings to be paid for directly to the landlord. Those who will not accept either of these alternatives will likely leave town or will have to rely on whatever other resources are available in the community.

continued . . . / 3

Board of Administration, October 30, 1970 . . . . . (SOCIAL - 3)

Item No. 3 cont'd

In view of the Government's intention not to share in the cost of the Feed-In beyond October 31, 1970, it is recommended that:

The Social Service Department terminate its arrangement with Inner-City Services for the Feed-In effective October 31, 1970, and that organization be so notified."

Your Board  
RECOMMENDS the foregoing recommendation of the Acting Social Service Administrator be adopted.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S).....131

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Amendments to Plumbing By-law -  
Fees for Examination for Master  
Plumber Certificates

The City Building Inspector reports as follows:

"Section 1.5 of the Plumbing By-law contains regulations with respect to examination of plumbers for Master Plumber certificates. Under the terms of the By-law there is a Board of Examiners which includes two Master Plumbers appointed by Council. These men are entitled to receive \$30 per day while conducting examinations. This figure which was set in 1956 is considered to be unrealistic today. It is suggested that \$50 per day would be appropriate and the Canadian Plumbing and Mechanical Contractors Association also consider this amount to be reasonable.

The fee paid by a candidate for examination is \$25.00. It is considered appropriate to increase this amount to \$35.00 and the Contractors Association concurs in this. The cost of conducting an examination would be more than covered by the fees paid by the candidates.

I recommend as follows:

- (a) That the remuneration received by a member of the Board of Examiners for Master Plumbers be increased to \$50 per day.
- (b) That the fee to be paid by a candidate for examination be increased to \$35.
- (c) That the Corporation Counsel be instructed to bring in an amendment to the Plumbing By-law to give effect to these proposed changes."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be approved.

2. Extension of time for the Downtown  
Vancouver Development Concepts Replies

The Director of Planning reports as follows:

"In June 1970, a report, Downtown Vancouver Development Concepts, was printed and distributed to the general public. This report requested opinions from organizations and the general public about the development of the Downtown peninsula. The date established in the report for receipt of replies was October 23, 1970. On September 30th, the Vancouver Regional District released a feasibility report on rapid transit which proposed service to the Downtown area. That study has also been distributed with a request for comments.

By October 23rd, 18 individuals and organizations had submitted briefs to the Director of Planning, commenting on the Downtown Concepts Report. However, five organizations: The Board of Trade, the Downtown Business Association, the Citizens' Council on Civic Development, the New Democratic Party and the Junior League of Vancouver have requested additional time for their replies, in order to relate their comments on the Development Concepts Report to the Rapid Transit Study. The Director of Planning is at present concentrating on completing a series of reports on False Creek. The delay will not therefore hamper Departmental activity.

It is recommended that the time for replying to the Downtown Concepts Report be extended to November 30, 1970, and that the five mentioned organizations be so notified."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Planning be adopted.

\*\*\*\*\*

Board of Administration, October 30, 1970 . . . . . (FIRE - 1)

FIRE AND TRAFFIC MATTERS

INFORMATION

1. Outdoor Burning

Mr. J. R. Oakley wrote to City Council August 5, 1970, requesting the revocation of the By-law permitting outdoor burning on four weekends each year. The letter was circulated for the information of Council. Mr. Oakley, in a letter dated October 5, 1970, again requests the by-law be revoked.

The Director of Permits and Licenses reports as follows:

"City Council passed By-law #4373 on June 27, 1968 to amend the Fire By-law #2193 which prohibited the burning of any material in the open air within the City, except in a device used solely for the preparation of food. In addition, the Fire Chief may issue a permit to allow burning of brush, stumps, slash and any other material resulting from the clearing of land.

Council, on May 6, 1969, passed By-law #4425 which further amended the Fire By-law to permit the burning of 'garden refuse in the nature of grass and other clippings, leaves, tree and shrub prunings, cuttings and like material ... on the last Saturday in the month of March, the following Sunday and the following Saturday and Sunday, and the last Saturday in the month of October, the following Sunday and the following Saturday and Sunday.'

I understand that Council amended the Fire By-law to permit weekend burning in spite of the contribution to air pollution in order to look after a serious disposal problem from other sources which could not be satisfactorily dealt with otherwise."

Your Board submits the above report for the information of Council.

(Copies of the communications from Mr. Oakley dated August 5 and October 5, 1970, are circulated for the information of Council).

\*\*\*\*\*

FOR ADOPTION SEE PAGE(S) 151

Board of Administration, October 30, 1970 . . . . (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION AND CONSIDERATION

1. Business Development Letter from  
The Public Relations Services Limited  
re City of Vancouver Newsletter

The Director of Finance reports as follows:

"A letter dated October 20, 1970, has been received from The Public Relations Services Limited proposing to Council that they be engaged to prepare a newsletter to be mailed with the assessment notice. The fee for their services would be \$1,000.00 and in addition there would be the cost of printing.

In order to be mailed with the assessment notice the letter would be required for stuffing in envelopes well before the end of November. The Assessment Department is also faced with a problem of advising owners of changes in Assessment regulations which have not yet been defined by the Provincial Government. Each insert must be inserted separately in the envelope and even though done by machine, several working days are required for each insert with the notice last. There is also limitation on size and envelope space.

I am definitely of the opinion that a newsletter could not be well prepared and 100,000 copies printed in time to be inserted with the assessment notices this year, without proving to be a major hindrance to the main effort of getting out assessment notices in accordance with legal requirements.

Future assessment notices may be of a fold over type not requiring envelopes and would not provide a mailing medium for other material in any case.

For many years, the City has sent out an information sheet with the tax bill.

Originally, this was to provide information on revenues and expenditures of the City on a percentage and per capita basis. The usual charts were included until a Council Committee decided that the material other than budget figures should be of a general nature. This has been prepared by the Deputy Director of Finance for several years with the help of other Departments, probably due to the origination of the sheets as a Finance Department production related to financial information. Printing costs recently have amounted to about \$1,400.00 per year.

A sheet was prepared but not printed for 1970. Council will recall that the Regional District requested that their brochure be sent this year and it was substituted for the City's newsletter as reported to Council.

Mailings with the City's tax bill or assessment notice do not provide full coverage of all citizens, as only owner occupied dwelling units and businesses are covered. With the trend towards rented apartments the coverage is decreasing.

. . . Cont'd.

Board of Administration, October 30, 1970 . . . . . (FINANCE - 2)

Clause No. 1 (Cont'd.)

It is therefore recommended that a newsletter as proposed by The Public Relations Services Limited not be mailed with the assessment notice, as there is not reasonable time available to accomplish this.

Council may wish to consider, however,

- (a) Whether there is a need to replace the present 'information for taxpayers' prepared by the Finance Department with a professionally prepared newsletter or brochure to be mailed with tax notices. The additional cost presently quoted would be \$1,000.00 for preparation.
- (b) Whether such a newsletter or brochure, if preparation by a professional meets with Council approval, should have wider distribution to include apartment tenants, and be sent at a more appropriate time than the assessment notice or tax notice mailing. The cost of distribution to all homes and apartments by the post office as unaddressed mail would be in the range of \$3,000.00 to \$3,500.00 at 3¢ each."

Your Board RECOMMENDS approval of the recommendation of the Director of Finance with respect to the letter received from The Public Relations Services Limited and submits for the consideration of Council the matter of an information sheet to be mailed separately.

(Copies of the letter dated October 20, 1970, from The Public Relations Services Limited are circulated for the information of Council.)

CONSIDERATION

2. Admission Privileges:  
Vancouver Museums and Planetarium

On March 24, 1970, City Council approved a number of recommendations of the Director of Museums, as submitted in the Board of Administration report dated March 13, 1970, concerning admission privileges to the Vancouver Museums and Planetarium. Two of the recommendations are as follows:

- "(2) That admission privileges for the following organizations affiliated with the Vancouver Museums and Planetarium Association remain as at present

The Archaeological Society of British Columbia  
Vancouver Natural History Society  
Vancouver Historical Society  
Vancouver Centre of the Royal Astronomical  
Society of Canada

. . . Cont'd.

Board of Administration, October 30, 1970 . . . . . (FINANCE - 3)

Clause No. 2 (Cont'd.)

The present arrangement is that members of these organizations are accorded free admission to the Centennial Museum and Maritime Museums only in return for an annual contribution to the Greater Vancouver Civic Museum and Planetarium Board Trust Account of \$2.00 per family membership and \$1.00 per individual membership, paid quarterly through the Vancouver Museums and Planetarium Association.

- (3) That further appropriate groups may be added to the list of affiliated organizations by Council, on recommendation of the Greater Vancouver Civic Museum and Planetarium Board."

A letter dated September 28, 1970, has been received from the Vancouver Museums and Planetarium Association requesting that the World Ship Society of Western Canada be allowed to become an affiliated member of the Association and to have the same privileges currently extended to other affiliated organizations.

The Greater Vancouver Civic Museum and Planetarium Board approved of this application on September 29, 1970.

Your Board submits this request for the consideration of Council and points out that the matter of admission privileges will be reviewed by the Board of Administration in December, as directed by Council.

(Copies of letter dated September 28, 1970, from the Vancouver Museums and Planetarium Association are circulated for the information of Council.)

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 132

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTOCTOBER 23, 1970RECOMMENDATION

1. Salary and Classification Review -  
One Position - Cashier Clerk Typist,  
Department of Permits and Licenses.

The Director of Personnel Services reports as follows:

"At the request of the Director of Permits and Licenses, I have reviewed the duties and responsibilities of one Cashier Clerk Typist position in the Administrative Division of the Department of Permits and Licenses.

The incumbent of this position (Mrs. D. Callan) in addition to performing assigned clerical tasks, functions as a relief cashier. The clerical duties primarily include responsibility for the processing of new sign cards and the maintenance of existing sign files and records. She is additionally responsible for the recording of all fire alarm systems and emergency lighting installed under permit. I find that these clerical responsibilities fall within the incumbent's existing classification of Cashier Clerk Typist. However, approximately 50% of the incumbent's time is spent on cashiering duties functioning in relief during rest periods, lunch periods and also during peak periods when two cashiers are required. These duties fall within a higher classification and I therefore recommend the following arrangements: The incumbent be granted two pay grades for additional responsibility effective until March 31st, 1971. The City's classification for cashiers is currently being reviewed and the results should be available in early 1971. Therefore, this position would then be reviewed in order to establish its permanent classification. Furthermore, I recommend that the two pay grades be made retroactive to December 16th, 1969, which was the time when the increased responsibilities accrued to this position (i.e. the incumbent was physically moved from the Electrical Inspection operation on Broadway Street to the East Wing and assumed the functions of relief cashier).

The cost of this proposal for one-half month in 1969 will be \$20.00. The Comptroller of Accounts reports that the additional funds, estimated at \$640.00 for 1970 (12 months) (1970 rates), are available within the 1970 Departmental Budget.

The contents of this report have been reviewed by the Director of Permits and Licenses and the Business Manager, Municipal and Regional Employees' Union, who are in agreement.

. . . Cont'd.

Board of Administration, October 23, 1970 ..... (REGULAR PERSONNEL - 2)

Clause No. 1 (Cont'd.)

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
D. Callan	Cashier Clerk Typist Pay Grade 10 (\$389 - 459) *	Cashier Clerk Typist Pay Grade 10 (\$389 - 459) * Plus two pay grades for additional responsibility	Dec. 16/69 through March 31/71

\* 1970 Rates

Your Board

- RECOMMENDS that (a) the foregoing recommendation of the Director of Personnel Services be adopted
- (b) the necessary funds, estimated at \$660. be provided from the Departmental Budget
- (c) the Director of Permits and Licenses be authorized to implement this report.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S).....132

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

OCTOBER 30, 1970

RECOMMENDATIONS

1. Non-Union Casual Wage Rates, 1970  
Board of Parks and Public Recreation

The Director of Personnel Services reports as follows:

"At its meeting of November 18, 1969, Council approved the 1969 schedule of Non-Union Casual wage rates for the Board of Parks and Public Recreation. The schedule incorporated increases from 1968 which were in line with those granted under the Inside and Outside Agreements.

At its meeting on May 25, 1970, the Board of Parks and Public Recreation received for information, the recommendations of the Superintendent of Parks, for a 1970 wage schedule to be effective January 1, 1970. Once again, the schedule involved increases in line with the Collective Agreements with the exception that the classes of Community Centre Worker II through V were kept at their 1969 rates.

I have reviewed the recommendations of the Superintendent of Parks and it has been agreed with him that in view of a number of factors, it would be appropriate to leave several other classifications at their 1969 levels. These are specified in the schedule which follows:

In addition, there are six classifications (Paper Picker, Zoo Ranger, Watchman, Custodian Cleanup, Bathhouse Attendant and Filter and Pool Attendant) where it is evident that a detailed review of duties and responsibilities is required before a final recommendation can be made and I am currently conducting this review. These classifications are not shown in the schedule, but will be covered in a subsequent report.

I recommend that the following schedule of Non-Union Casual Wage Rates be approved, effective January 1, 1970:

A.	<u>HOURLY PAID STAFF</u>	<u>Jan. 1, 1970</u>
	<u>SINGLE RATES</u>	
1.	<u>Buildings, Cleanup, etc.</u>	
	Building Attendant I	2.635
	Building Attendant II	2.82
	Building Maid	1.93

. . . Cont'd.

Board of Administration, October 30, 1970 ...(SUPPLEMENTARY PERSONNEL - 2)

Clause No. 1 (Cont'd.)

A. HOURLY PAID STAFF

Jan. 1, 1970

SINGLE RATES

2. Income Operations

Children's Zoo & Pony Attendants	1.50**
Stockroom Driver I	3.02*
Stockroom Driver II	3.17*

\* No change from 1969 wage rate

\*\* Wage rate adjusted May 4, 1970 to comply with  
Minimum Wage Order No. 8 (1970)

INCREMENT CHANGES

	<u>STEP 1</u>	<u>STEP 2</u>	<u>STEP 3</u>
1. <u>Income Operations</u>			
Lagoon Boating Guard	1.805	1.88	1.97
2. <u>Beaches and Pools</u>			
Cashier Attendant	1.68	1.75	1.84
3. <u>Recreation Staff</u>			
Community Centre Worker I	-	1.50**	1.65*
Community Centre Worker II	1.75	2.00	2.25*
Community Centre Worker III	2.50	2.75	3.00*
Community Centre Worker IV	3.50	4.00	4.50*
Community Centre Worker V	5.00	5.50	6.00*
Playground Leader I	1.54	1.59	1.67
Playground Leader II	2.09	2.19	2.29

B. WEEKLY, BI-WEEKLY OR MONTHLY PAID STAFF

Supervisor (Ponies & Children's Zoo)	\$395.00
Manager (Golf Clubhouses)	139.00
Resident Caretaker Marina (44 hr. wk.)	227.00
Night Pool Patrol	131.00
Resident Caretaker Picnic Area	\$60 per month plus house*
Gun Loader	\$50 per month plus house*
Lockup (English Bay Bathhouse)	\$25 per month*
Wading Pool Service	\$50 per month*

	<u>STEP 1</u>	<u>STEP 2</u>	<u>STEP 3</u>	<u>STEP 4</u>	<u>STEP 5*</u>
Playground Driver (per month)	\$369	\$387	\$403	\$422	\$440

\* No change from 1969 wage rate

\*\* Wage rate adjusted May 4, 1970 to comply  
with Minimum Wage Order No. 8 (1970)

The Comptroller of Accounts reports that the additional increased wage costs are available within the Park Board 1970 Budget."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted.

Board of Administration, October 30, 1970 ... (SUPPLEMENTARY PERSONNEL - 3

2. Training Course -  
Air Pollution Control Officer

The Director of Permits & Licenses reports as follows:

"A school to train air pollution control personnel in the techniques of evaluating plume densities has been established by the State of Washington, Department of Ecology. Our air pollution control officers received their training in this field on the job many years ago. The equipment used at that time was designed and built by City staff but is no longer usable.

The air pollution control officers are required to evaluate smoke emissions as part of their daily duties and on occasion, are required to give evidence of their findings in court. In my opinion, they should be in a position to state that they have recently attended a training course in this field and hold a certificate from a recognized training school. For this reason I strongly recommend that Mr. J. Urwin, one of our four air pollution control officers, be authorized to enroll in the course offered by the State of Washington. The course consists of a one day theory session followed later by one or two days training in the field. The cost to the City for the theory session would be \$15.00 registration fee plus travelling expenses estimated at \$75.00 and up to two days leave of absence with pay. It is not felt that the field training is required at this time. This cost is insignificant compared to what it would cost to construct or purchase the equipment necessary to produce plumes of known density for evaluation purposes. The course is being given at the Department of Ecology, Redmond, Washington, and the necessary funds are available in the Departmental budget.

RECOMMENDED that authority be granted under Regulation 45-10 for Mr. Urwin to enroll in the air pollution training course at the Department of Ecology, Redmond, Washington, at an estimated cost of \$90.00 chargeable to Account 6701/25 and that he be granted up to two days leave of absence with pay."

Your Board RECOMMENDS that the above report be adopted.

3. Auto Allowance - Mrs. P. Watkins,  
Health Department.

The Director of Finance reports as follows:

"The Acting Social Service Administrator advises that due to organizational changes, Mrs. Watkins will be using her auto daily and has requested that she receive a monthly auto allowance, effective November 1, 1970, to replace her present allowance of 11¢ per mile.

It is recommended therefore that Mrs. P. Watkins, Health Department, be granted a monthly auto allowance effective November 1, 1970."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be adopted.

Board of Administration, October 30, 1970 ... (SUPPLEMENTARY PERSONNEL - 4)

4. Auto Allowance for Position of  
Museum Collections Assistant,  
City Museums Department.

The Director of Personnel Services reports as follows:

"On February 8, 1968, City Council approved the establishment of automobile allowances for several positions in the City Museums Department. One of the positions with such an allowance was reclassified from Museum Curatorial Assistant to Museum Collections Assistant on August 12, 1970. As I have been advised that the need for the car allowance for this position has not changed with the reclassification, I recommend that it be continued and on the same basis as before, effective August 12, 1970."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

5. Auto Allowance - Internal Auditor

The Director of Finance reports as follows:

"A request has been received from the Internal Auditor for an auto allowance as he will be using his car on City business. It is impractical for him to use a pool car as sometimes his work requires him to be away from City Hall for most of the day.

I therefore recommend that a monthly auto allowance be granted for the position of Internal Auditor, presently occupied by Mr. Gordon Peet, effective November 1, 1970."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be adopted.

6. Sun Life Assurance Company Policy Amendment -  
Vancouver Police Department

The Director of Personnel Services reports as follows:

"As specified in the Contract Agreement between the Board of Police Commissioners for the City of Vancouver and the Vancouver Policemen's Union signed July 16, 1969, and specified in Section 9-2 of that Agreement, we have policy amendment number 4, approved by the office of the Corporation Counsel to submit for approval.

This policy amendment sets out in detail the Accidental Death and Dismemberment coverage for Class G insurance coverage (and specified limitations) for the Vancouver Policemen's Union and Excluded Members of the Uniform Staff of the Police Department (except the Chief Constable, Deputy Chief Constable, and Staff Superintendents). It provides in addition to Group Life coverage based on annual income, Accidental Death and Dismemberment coverage in an amount equivalent to the Group Life coverage. This has been effective from July 1, 1969.

. . . Cont'd.

Board of Administration, October 30, 1970 ...(SUPPLEMENTARY PERSONNEL - 5)

Clause No. 6 (Cont'd.)

The fee for this additional coverage is specifically set out on page 9 of the Amendment and is \$0.09 per \$1,000.00 of Accidental Death & Dismemberment coverage, in addition to the premium of \$0.62 per \$1,000.00 for life coverage.

The approximate cost for this additional coverage for the Policy year December 1, 1969 to November 30, 1970, is \$7,336.35, half of which is borne by the employees.

I would, therefore, recommend that amendment number 4 of the Sun Life Assurance Company Policy No. 8645-G and GD be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 132

BOARD OF ADMINISTRATIONPROPERTY MATTERSOCTOBER 30, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

1. Knight Street Widening  
49th to 57th Avenue

The Supervisor of Property and Insurance reports as follows:

"Further to Board of Administration, Works & Utility Matters, August 14, 1970 and Resolution of Council of August 18, 1970 approving estimates for the acquisition of lands and preliminary development work in connection with the above project, I have to report that the owners of the following properties have agreed to convey the required widening strips at the established rate of \$1.00 per sq. ft. on terms as indicated:

- |   |                 |
|---|-----------------|
| a) Lot 46, Blks. 29 to 31, D.L. 200   |                 |
| 7248 Knight Street  |                 |
| 1) Loss of land (W 7')  | \$231.00        |
| 2) City Engineer to install concrete wall with grade steps at the new property line and replace lawn where damaged                |                 |
| b) Lot 32, Blk. 2, D.L. 739   |                 |
| 6603 Knight Street  |                 |
| 1) Loss of land (E 7')  | \$231.00        |
| 2) The City to replace picket fence with one coat of paint.   | <u>74.25</u>    |
|   | \$305.25        |
| 3) City Engineer to reconnect walk and replace any damaged lawn.  |                 |
| c) Lot 12, Blk. 9, D.L. W $\frac{1}{2}$ 738   |                 |
| 6572 Knight Street  |                 |
| 1) Loss of land (W 7')  | \$231.00        |
| 2) Loss of fence  | <u>15.00</u>    |
|   | \$246.00        |
| 3) City Engineer to reconnect walk and replace any damaged lawn.  |                 |
| d) Lot 19, Blk. 9, D.L. W $\frac{1}{2}$ 738   |                 |
| 6650 Knight Street  |                 |
| 1) Loss of land (W 7')  | \$231.00        |
| 2) Loss of 5 ornamental shrubs and 47' of picket fence.   | <u>\$175.00</u> |
|   | \$406.00        |
| 3) City to remove existing front steps and build new front steps and porch clear of new property line and replace concrete walks. | \$775.00        |
| 4) City Engineer to fill balance of front yard and replace lawn.  |                 |

continued . . . / 2

Board of Administration, October 30, 1970 . . . . (PROPERTIES) . . . 2

Item No. 1 cont'd

- e) Lot 25, Blk. 6, D.L. 739  
6975 Knight Street  
1) Loss of land (E 7') \$231.00  
2) City Engineer to reconnect walk and  
replace any damaged lawn.
- f) Lot 38, Blk. 2, D.L. 739  
6549 Knight Street  
1) Loss of land (E 7') \$231.00  
2) City Engineer to reconnect walks and  
replace any damaged lawn.
- g) Lot 34, Blk. 2, D.L. 739  
6583 Knight Street  
1) Loss of land (E 7') \$231.00  
2) City Engineer to reconnect walk and  
replace any damaged lawn.
- h) Lot 29, Blk. 3, D.L. 739  
6721 Knight Street  
1) Loss of land (E 7') \$231.00  
2) City to rebuild portion of brick  
planter 60.00  
\$291.00  
3) City Engineer to install concrete wall  
and grade steps, reconnect walk and  
replace any damaged lawn.
- i) Lot 49, Blks. 29-31, D.L. 200  
7216 Knight Street  
1) Loss of land (W 7') \$231.00  
2) City Engineer to install concrete wall  
and grade steps, reconnect walks and  
replace any damaged lawn.
- j) Lot 64, Blks. 29-31, D.L. 200  
7229 Knight Street  
1) Loss of land (E 7') \$231.00  
2) Loss of shrubs 50.00  
\$281.00  
3) The City Engineer to construct a  
concrete retainer wall with grade step  
at the new property line and replace  
any damaged lawn.
- k) Lot 37, Blk. 2, D.L. 739  
6553 Knight Street  
1) Loss of land (E 7') \$231.00  
2) The City Engineer to replace any  
damaged lawn.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above portions of land on the foregoing basis chargeable to Code 146/1803."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, October 30, 1970 . . . . (PROPERTIES) . . . 3

2. Review of City's Liability Insurance Requirements

The Director of Finance has submitted the following report to your Board.

"Introduction

In 1966 the City hired Mr. Douglas Macdonald as a consultant to review the City's entire insurance program and requirements. In late 1966 Mr. Macdonald submitted his report which led in turn to his appointment by Council to implement, if possible, the recommendations and suggestions in his report, with respect to insurance of the City's physical assets.

On July 7, 1970 Council adopted the recommendations of the Board of Administration report of June 17, 1970 regarding the physical asset insurance, recommendations based on a very comprehensive review by a committee of City officials ably assisted by Mr. Macdonald.

Liability Insurance

In general, liability insurance protects the insured, i.e. the City, against claims from persons who are injured or suffer loss or damage as a result of the operations or activities of the insured as specified in the insurance policy. At the present time only certain of the operations or activities of the City are covered.

Your officials are of the opinion that a thorough review needs to be made.

Review Procedure

The best method of handling the review appears to be in the same manner as that for the physical asset insurance. A review committee should be established with senior representatives from Finance, Engineering, Law and Permits and Licenses, plus possibly others from time to time as specific areas are dealt with. The committee would be assisted by Mr. Macdonald. We do not have an insurance department or division as such. The Supervisor of Property and Insurance is responsible for the City's insurance program, but he has only one clerk to handle the function. Without Mr. Macdonald's outstanding knowledge and capabilities in the insurance field we could not have adequately reviewed the physical asset insurance and his services are equally needed in reviewing the liability insurance.

The City's liability insurance policies expire on April 1, 1971. The review will probably not be completed before 1972. Therefore, in early 1971 I will report further to Council regarding the expiring insurance policies.

Cost of the Review

Because of the difficulty in determining liability risks we expect the review to present greater difficulties than did the review of physical asset insurance. However, we do not expect the data systems (information gathering and maintenance) problems that we experienced in the physical asset area. This report requests Council approval of a total of \$10,000 for consultants' fees for review of the City's liability insurance program and

Board of Administration, October 30, 1970 . . . (PROPERTIES) . . . . 4

Item No. 2 cont'd

requirements. Provision will be made in the 1971 and 1972 revenue budgets as no portion of the amount will be required in 1970.

Miscellaneous Matter

The review of the physical asset insurance is completed and Council approved the recommendations resulting therefrom. The appropriation for consultants' fees was \$1,000 short of the amount required and it is therefore recommended that \$1,000 be provided by an appropriation from Revenue Surplus - Prior Years, pending the final Revenue and Expenditure results for 1970.

Recommendations

It is RECOMMENDED:

- a) That a Committee be established for the purpose of reviewing the City's program and requirements for liability insurance, and that the Finance, Engineering, Law and Permits and Licenses Departments each appoint a representative to the Committee. The chairman would be the Deputy Director of Finance.
- b) That Council approve the appointment of Royal Financial Insurance Ltd. (Mr. Douglas Macdonald) as consultant for the insurance review, on the same basis of payment that applied to the physical asset insurance review, at an estimated total cost of \$10,000. No part of this amount will be required in 1970. Provision would be made in the 1971 and 1972 revenue budgets.
- c) That Council approve an appropriation of \$1,000 from Revenue Surplus - Prior Years (pending the final revenue and expenditure results for 1970) to complete payment of the consultants' fees for the review of physical asset insurance requirements."

Your Board

RECOMMENDS that Council approve the recommendations of the Director of Finance.

3. Establishment of City-Owned Property  
For Highway Purposes

The Supervisor of Property and Insurance reports as follows:

"In 1921 the City acquired by tax sale Lots 9 and 10, Block 240A, D.L. 526 situated on the South side of 4th Avenue between Trafalgar and Larch Streets. The property was sold in 1937 except for the South four feet of each lot which was retained for lane purposes.

The portions retained by the City were never formally established as lane, and the City holds Title No. 73089-I to the South four feet of Lots 9 and 10, Block 240A, D.L. 526. The Assessment Commissioner has requested the dedication of these portions as lane, and a formal resolution covering the establishment will be forwarded to Council.

continued . . . / 5

Board of Administration, October 30, 1970 . . . (PROPERTIES) . . . . 5

Item No. 3 cont'd

RECOMMENDED that the South four feet of Lots 9 and 10, Block 240A, D.L. 526, Group 1, New Westminster District, Plans 1058 and 3943, be established for highway purposes."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

CONSIDERATION

4. Georgia Viaduct Replacement  
Claim by the 3 Vets Ltd. for Moving Costs

The Supervisor of Property and Insurance reports as follows:

"On February 29, 1968 Council authorized acquisition of properties required for the Georgia Viaduct Replacement. At that time construction of the new Viaduct was to commence in September, 1969.

Two of the properties required were occupied by 3 Vets Ltd., one by ownership (828 Main St. - 1,800 sq. ft.) and one by lease (832 Main St. - 5,400 sq. ft.).

The lease term was for 3 years ending January 31, 1970 and the property had been occupied by 3 Vets Ltd. under continuous 3-year leases for approximately 21 years. They had tried to buy the property but Montreal Trust Co., agents for the estate would only give assurance of continued occupancy.

Acquisition of the property owned by the Company (828 Main St.) was approved by Council March 4, 1969. Although not stated in the report it was understood in negotiations with 3 Vets Ltd. that disruption and moving costs would be compensable when the breaking of the lease was carried out on 832 Main St. and they agreed to the City's purchase of 828 Main St. on that basis.

Acquisition of the leased property (832 Main St.) was later approved by Council on April 15, 1969 after which the City was then the landlord of the 3 Vets on this property.

On the basis of the original Georgia Viaduct Replacement schedule it was anticipated that both sites should be made available for demolition by August 31, 1969. This required the existing lease to be broken, in which case the City as stated, would be liable for disruption and moving costs. Contemplating this course of action three firms were contacted for moving cost estimates and the lowest bid was \$4,179.00 (which did not include unpacking). A settlement of \$4,200.00 was proposed to 3 Vets Ltd. which was not accepted because of their uncertainty of relocation costs and disruption of business.

The subsequent re-scheduling of the Georgia Viaduct Replacement allowed the lease on 832 Main St. to expire, which, in effect, eliminated the legal responsibility for the cost of breaking the lease.

continued . . . /6

Board of Administration, October 30, 1970 . . . (PROPERTIES) . . . 6

Item No. 4 cont'd

It is the opinion of the Law Department that the Company originally had a claim against the City by virtue of its ownership in 828 Main St. If the 3 Vets Ltd. had refused to negotiate in good faith with the City for that property and forced the matter to expropriation the City would have been obligated to pay moving costs and something in addition for disruption of their business conducted on their said freehold property.

The Georgia Viaduct Replacement Committee at their meeting of April 28, 1970 moved that the Supervisor of Property and Insurance offer the 3 Vets Ltd. a compromise in the sum of \$2,100.00 in settlement of their claim, subject to City Council approval.

This proposed settlement was passed along to Mr. W.A. Street, who intimated that it would be accepted by his clients. However, Mr. Street desired as part of the transaction, to appear as a delegation before Council to speak to the matter."

Your Board submits the matter to Council for CONSIDERATION.

DELEGATION REQUEST - MR. W.A. STREET

(Copy of letter from Mr. W.A. Street, October 6th, 1970, is circulated for the information of Council.)

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FOR ADOPTION SEE PAGE(S) 133.....